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Allied-Signal Inc.
Law Department
P.O. Box 2245R
Morristown, NJ 07962-2245

Direct (201) 455-5422
Fax (201) 455-5904

March 18, 1992

Federal Express

Peter M. Felitti, Esq.
Assistant Regional Counsel
U. S. Environmental Protection Agency
Region 5
230 South Dearborn St.
Chicago, IL 60604

RE: Great Lakes Asphalt De Minimis Consent Decree

Dear Mr. Felitti:

Attached is a copy of the signature sheet that has been executed by Allied-Signal Inc. covering the Consent Decree that has been negotiated with the Envirochem Nonsettlers Group for the subject site. As you will note from the signature sheet, Allied-Signal is participating in this settlement for five entities. Two of these entities have been part of the Nonsettlers Group. Three of these entities have been part of the Settlers Group for which Norm Bernstein has acted as common counsel.

We would like to participate in this settlement for all 5 entities to resolve Allied-Signal's liability in this matter. I have discussed this issue with Norm Bernstein and with Peter Racher and George Plews, representing the Nonsettlers Group. None of them object to our proceeding on this basis.

My purpose in writing to you is to both explain Allied-Signal's relationship to these entities and to request that you consider consolidating the volumes of these entities and treating Allied-Signal as the settling party for purposes of calculating the settlement amount due. The five entities involved, and the volumes for each entity, are as follows:

Nonsettlers:

Sinclair & Valentine (1250 gals): Sinclair & Valentine was through a series of acquisitions a subsidiary of Wheelabrator-Frye, Inc., The Signal Companies, Inc. and finally Allied Corporation. Sinclair & Valentine then became a division of Allied Corporation. Allied-Signal is a successor by merger to Allied Corporation. Sinclair & Valentine's assets have been sold.

Consolidated Printing (1650 gals): Consolidated Printing was either a subsidiary or division of Sinclair & Valentine.

Settlers:

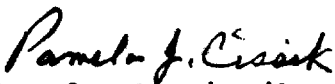
Bendix (8,000): Allied-Signal is a successor by merger to Bendix Corporation.

C&D Batteries Company, a division of Bunker Ramo-Eltra Corporation (5,500 gals): Allied-Signal is a successor by merger to Bunker Ramo-Eltra. The assets of C&D Batteries have been sold.

Engineering Research, Inc. (3,410): Engineering Research, Inc. was a subsidiary of Allied Corporation that was divested in 1986.

I would appreciate your consideration of our request to consolidate the volumes for these entities. If you have any further questions regarding our involvement in these matter, please feel free to give me a call.

Sincerely,


Pamela J. Cissik
Senior Attorney

cc: Norman Bernstein, Esq.
George M. Plews, Esq./Peter M. Racher, Esq.
William F. Blank

The undersigned Respondent consents to the foregoing Administrative Order on Consent, In the Matter of Great Lakes Asphalt.

Allied-Signal Inc.*

Name of Settling Respondent

101 Columbia Road
Morristown, New Jersey 07962

Address

James A. Schutt
Director-Manufacturing Services
Engineered Materials Sector

Name of Officer



Signature of Officer

March 18, 1992

Date